

**Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale,
Held on June 3, 2004 at 7:00 p.m. in the Clark Memorial Library, Clarkdale, Arizona**

A regular meeting of the Library Advisory Board of the Town of Clarkdale was held on June 3, 2004 at 7:00 p.m. in the Clark Memorial Library, 39 N. Ninth Street, Clarkdale, Arizona.

Board Members:

Sue Hill, Chairperson (absent)
Pat Harris, Vice Chairperson
Betty Lyall
Jean Stevens
Mary Loux (absent)
John Stevenson
Mary Lu Estlick (absent)

Staff: Charlotte Hawken, Library Manager

CALL TO ORDER - Vice Chairperson Harris called the meeting to order at 7:13 p.m. as there was a quorum and noted that Boardmembers Hill, Loux and Estlick were absent.

PUBLIC COMMENT - None

CONSIDERATION OF THE MINUTES - **Consideration of approval of the minutes of the regular meeting held May 6, 2004.** Boardmember Stevens moved to approve the minutes, Boardmember Stevenson seconded and the motion passed unanimously.

CHAIRPERSON'S REPORT - Vice-Chairperson Harris reported that there is a balance of \$3227.07 in the Library donations account.

LIBRARY MANAGER'S REPORT - Library Manager Hawken reported that the town archives would be stored in the library storerooms until about September first. It looks as if the board will need to process the donated books for the December book sale in a shorter time than usual, when the workroom is available. She stated that the town has a new phone system that will allow the library to have a message on it about its hours. She stated that the Library District updated the Gates computers this week. She noted that Heather Redden had set up a display of petrified rocks in the library.

JULY 4th- Consideration of the July 4th Ice Cream Social. The Board went over the details of staffing, supplies, donation request letters, and notices.

ADJOURNMENT - Boardmember Stevenson moved to adjourn, Boardmember Lyall seconded and the motion passed unanimously. The meeting adjourned at 7:48 p.m.

APPROVE: _____
Sue Hill, Chairperson

SUBMIT: _____
Charlotte Hawken, Library Manager